## Trimble County Fiscal Court Monday, December 17, 2007 9:00 a.m.

## **Trimble County Fiscal Court Building**

## **AGENDA**

- 1. Call to order
- 2. Welcome and invocation
- 3. Attendance—Roll Call
- 4. Approval of Minutes of Regular Meeting, November 19, 2007
- 5. Approval of Minutes of Special Meeting, December 3, 2007
- 6. Approval of Treasurer's Monthly Report
- 7. Approval of Transfers
- 8. Authorization to pay claims/late claims
- 9. First Reading—Budget Amendment
- 10. Second Reading—Budget Amendment
- 11. Dept. for Emergency Mgt. Report—Ronnie McCane
- 12. Solid Waste Coordinator Report—Matt Gossom
- 13. Resolution—Solid Waste Revenue Bonds
- 14. Confirm Appointment—Trimble Water District #1 Board
- 15. Report on Proposal—Termite and Pest Control
- 16. Second Reading—Flood Plain Ordinance
- 17. Next Regular Business Meeting—Monday, January 21, 2008 5:30 p.m.
- 18. Other Business—Discussion
- 19. Adjourn